



AMENDED MEETING POSTING

Original posting date: 01/15/2016 Original Posting # 47

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2016 JAN 15 PM 02:02
NANTUCKET TOWN CLERK
Posting Number:51

Committee/Board/s	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, JANUARY 20, 2016 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
Signature of Chair or Authorized Person	ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- I. CALL TO ORDER***
- II. BOARD ACCEPTANCE OF AGENDA***
- III. ANNOUNCEMENTS***
 1. The Board of Selectmen Meeting is Being Video/Audio Recorded.
- IV. PUBLIC COMMENT****
- V. NEW BUSINESS****
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS***
 1. Approval of Minutes of December 2, 2015 at 6:00 PM.
 2. Approval of Payroll Warrants for Weeks Ending January 10, 2016; January 17, 2016.
 3. Approval of Treasury Warrants for January 13, 2016; January 20, 2016.
 4. Approval of Pending Contracts for January 20, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.
- VII. CONSENT ITEMS***
 1. Request for Approval of Change of Manager of Annual All-Alcoholic Beverages Restaurant License for The Brotherhood of Thieves Restaurant Management

Group LLC d/b/a The Brotherhood of Thieves from Jeffrey L. Knab, Manager to Donald Kolp, Manager, for Premises Located at 23 Broad Street.

VIII. CITIZEN/DEPARTMENTAL REQUESTS

1. The Museum of African American History: Request for Waiver of Sewer Connection Permit Fee and Sewer Privilege Fee for New Restroom Facilities at the Meeting House at 29 York Street.

IX. PUBLIC HEARINGS I

1. Public Hearing to Consider Application for New Dealer in Junk, Old Metals and Second Hand Articles License for Island Treasures, LLC at 17B North Beach Street.
2. Public Hearing to Consider Petition for National Grid/Nantucket Electric Company Plan # 20725504 to Install Handhole 26 on Property of 151 Main Street and Install Approximately 68' of 1-3" SCH 40 Conduit to Pole # 1 at Lowell Place in Order to Connect Underground Service at 151 Main Street.
3. Public Hearing to Consider Petition for National Grid/Nantucket Electric Company Plan # 20450028 to Install 1-3" Conduit from Handhole 15-1 on Fairgrounds Road 32' Northeast Along Side of Road then Across to Weatherly Place for Service at 5 Weatherly Place and 47 Fairgrounds Road.

X. TOWN MANAGER'S REPORT

1. Our Island Home Enterprise Fund; Sewer Enterprise Fund; Solid Waste Enterprise Fund FY 2017 Projected Budgets.
2. Review of Business License (Including Mobile Food Units, Courtesy Vans, Filming and Allowable Activities on Town Property) Process and Associated Fees Proposal.
3. Advanced Life Support Ambulance Service Presentation; Request to Schedule Public Hearing to Adjust Ambulance Rates.
4. Review of Proposed Regulation Regarding Paid Parking at 2 Fairgrounds Road Municipal Parking Lot; Request to Schedule Public Hearing to Amend Traffic Rules and Regulations.

XI. SELECTMEN'S REPORTS/COMMENT

1. Discussion Regarding Shellfishing Policy and Regulations, Section 2.18/Catch Reports Provided to the Town and Notice to Scallopers.
2. Adoption of 2016 Annual Town Meeting and Election Warrant.
3. Ratification of Decision Regarding Appeal of Joseph Freeman and Juliana and Theodore P. Lyman of Historic District Commission (HDC) Approval of Certificate of Appropriateness (COA) No. 64611, with Regard to the Property Location of 13 C Street, Nantucket, Map 60.2.1, Parcel 76 (Continued from January 6, 2016).
4. Deliberation/Action on Appeal of Samantha Parsons of Historic District Commission (HDC) Approval of Certificate of Appropriateness (COA) No. 64656,

with Regard to the Property Location of 6 Marble Way, Nantucket, Map 66, Parcel 103 (Continued from January 6, 2016).

5. Committee Reports.

XII. PUBLIC HEARINGS II

1. Public Hearing to Consider the Appeal of Polpis Harbor LLC of Historic District Commission (HDC) Approval of Certificate of Appropriateness (COA) No. 64948, with Regard to the Property Location of 250 Polpis Road, Nantucket, Map 26, Parcels 26/27.

XIII. ADJOURNMENT

**** Identified on Agenda Protocol Sheet.***

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
January 20, 2016
*****AMENDED AS OF JANUARY 15, 2016*****

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Amendment #1 to Service Agreement	DPW	Victor Brandon Corp.	Add \$30,000 to existing three-year contract for total contract of \$180,000	Additional work needed for sidewalk repair and cobblestone work	Art. 10/2014 ATM
Professional Services Agreement	Town Admin	SMRT Architects	TBD	Architectural and sub-consultant services for operational study of OIH	Art.4 /STM 2015